

2023-06-07 Report No. 21/2023: Information on the buy-back of the 1st tranche of own shares.

Further to the information provided in Current Report No. 17/2023 of 12 May 2023, the Management Board of ING Bank Śląski S.A. ("Bank") announce that between 31 May and 6 June 2023 the Bank through Dom Maklerski Trigon S.A. acquired 6,466 own shares for the amount of PLN 1,079,783.40, at an average price of PLN 166.99 per share.

As a result of the transactions carried out as part of the buy-back of own shares, from the buy-back start date, the Bank acquired 14,251 own shares in total for the total amount of PLN 2.383.712,00, representing approx. 0.01095% of the share capital and approx. 0.01095% of the total number of votes at the General Meeting of the Bank.

The Enclosure provides for the transaction details and the aggregated numbers for individual days from 31 May to 6 June 2023.

Legal grounds: Article 2.3 of Commission Delegated Regulation (EU) 2016/1052 of 8 March 2016 supplementing Regulation (EU) No. 596/2014 of the European Parliament and of the Council with regard to regulatory technical standards for the conditions applicable to buy-back programmes and stabilisation measures, in conjunction with Article 5 of Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation).